



**City of San Diego**  
**Independent Rates Oversight Committee (IROC)**  
**AGENDA**  
**September 20, 2010**  
**10:00 – 12:00 Noon**  
**Metropolitan Operations Complex, Auditorium**  
**9192 Topaz Way, San Diego, CA 92123**

<b>† ACTION REQUESTED</b>		<b>ITEM</b>	<b>PRESENTER</b>	<b>EST. TIME</b>
	1.	<b>Roll Call</b>		
	2.	Non-Agenda Public Comment*		<i>Items 1-3</i>
X	3.	Approval of Minutes from 8/9/10		5 Min.
	4.	Chair Updates	Jim Peugh	5 Min.
	5.	<u>City Staff Updates</u> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Informational Updates</li> <li>• Monthly Reports to Natural Resource &amp; Cultural Committee</li> <li>• Recycled Water Cost of Service Study Update</li> <li>• Sewage Spills/Water Main Break Updates</li> </ul>	Department Staff	10 Min.
X	6.	Advanced Metering Infrastructure (AMI) - Head End System Request for Proposal & Project Financing Plan	David Akin	10 Min.
X	7.	Advanced Metering Infrastructure Project Grant Opportunity	Jeanne Cole	5 Min.
X	8.	Water Conservation Program – Request for Proposal for Public Outreach Campaign	Chris Robbins/ Jana Vierola	5 Min.
X	9.	Draft IROC Report on the Metropolitan Water District and County Water Authority Rate Increases	Andy Hollingworth	5 Min.
X	10.	Adoption of an external audit scope of work for the Department, on behalf of IROC, to be performed by the Office of the City Auditor (\$100,000 budget).	Erin Noel	15 Min.
		<b>BREAK</b>		5 Min.
X	11.	State Revolving Fund (SRF) Low Interest Loans for the Sewer Pipeline Rehabilitation Project	Jeanne Cole	10 Min.
	12.	Bid to Goal Program Update: <ul style="list-style-type: none"> <li>• Water Fund B2G Program approval process; and</li> <li>• Third Party Goal Review</li> </ul>	Tom Crane	10 Min.
	13.	Water Operations Efficiency Study	Jim Fisher	10 Min.
	14.	<u>Sub Committee Reports:</u> <ul style="list-style-type: none"> <li>a. Finance</li> <li>b. Environmental &amp; Technical</li> <li>c. Public Outreach, Education &amp; Customer Service</li> </ul>	Andy Hollingworth Todd Webster Gail Welch	5 Min. 5 Min. 5 Min.
	15.	Metro/JPA - Report Out	Don Billings	5 Min.
	16.	Proposed Agenda Items for Next IROC Meeting	Jim Peugh	5 Min.
	17.	IROC Members' Comments		5 Min.

For information, contact Ernie Linares, 9192 Topaz Way, San Diego, CA 92131, email: [elinares@sandiego.gov](mailto:elinares@sandiego.gov), 858-292-6309

\* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting/or f the item you wish to speak on and give it to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Monica Musaraca at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."

last update: 9/15/2010